
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
TUESDAY, APRIL 30, 2013

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS

Tuesday, April 30, 2013

President Hauser called the meeting to order.

The following proceedings were held in open session.

It was moved by Trustee Wright, seconded by Trustee Avila that the Board approve the Investment Committee minutes of the March 22, 2013 meeting.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

It was moved by Trustee Wright, seconded by Trustee Avila that the Board approve the Investment Committee minutes of the April 23, 2013 meeting.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board hire investment managers Ernst Partners and Lazard Asset Management.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Lappe, seconded by Trustee Avila that the Board approve the minutes from the Board Meeting held March 22, 2013.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

Review and consideration of the regular Agenda was as follows:

PAGE NO. REFERENCE

1 - 7 Incurred expenses for the month of April 2013.

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Obligations as detailed on pages 1 through 7.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

8 - 10 Refunds of Contributions; Withdrawal of Service; Exempt Rank and Widow's Annuity Accumulations.

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board approve the Refunds of Contributions as detailed on pages 8 through 10.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

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11 - 12 Payments to Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 11 and 12.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

13 Refund of Unused Annuity Accumulations

It was moved by trustee Ahmad, seconded by Trustee Wright that the Board approved the Refund of Unused Annuity Accumulations.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

14 Refund of Annual Increase Contributions

It was moved by Trustee Lappe, seconded by Trustee Avila that the Board approved the Refund of Unused Annuity Accumulations.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

15 - 17 Annuities [Summary Page 18]

It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board approve the Annuities as detailed on pages 15 through 18 excluding Edward Howard for a full hearing.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

19 - 20 Annuities to Widows (Summary page 21)

It was moved by Trustee Hauser, seconded by Trustee Avila that the Board approve the Annuities to Widows as listed on pages 19 and 21.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

22 Annuities to Children

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the Annuities to Children as listed on page 22.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

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23 Disability Benefits – Ordinary

a). Brown, Darryl

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board **grant Darryl Brown an Ordinary Disability Benefit.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.

Against: 0

Absent: 0

b). Martin, Gail

*It was moved by Trustee Avila, seconded by Trustee Lappe that the Board **defer Gail Martin's request for an Ordinary Disability Benefit to a full hearing.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.

Against: 0

Absent: 0

c). Ruibis, Kenneth

*It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board **defer Kenneth Ruibis Ordinary Disability claim to a hearing.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.

Against: 0

Absent: 0

24 - 25 Disability Benefits – Duty & Occupational

d). Hernandez, Sonia

*It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board **grant Sonia Hernandez an Ordinary Disability benefit without prejudice to a Duty Disability hearing.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.

Against: 0

Absent: 0

e). Mercado, Alan R.

*It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board **grant Alan R. Mercado an Ordinary Disability benefit without prejudice to a Duty Disability hearing.***

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.

Against: 0

Absent: 0

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f). O'Connor, Daniel

*It was moved by Trustee Wright, seconded by Trustee Ahmad that the Board **grant Daniel P. O'Connor** an Ordinary Disability benefit without prejudice to a Duty Disability hearing.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

g). Pickert, Mark J.

*It was moved by Trustee Hauser, seconded by Trustee Avila that the Board **grant Mark Pickert** an Ordinary Disability benefit without prejudice to a Duty Disability hearing.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

h). Ser Shen, John D.

It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board defer John D. Ser Shen's disability benefit to a full hearing.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

26 - 28 Payment of Death Benefits (Summary page 29)

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Payment of Death Benefits as detailed on pages 26 through 28.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

MISCELLANEOUS

30 GUARDIANSHIP APPOINTMENT

Mullarkey, Norma

It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the Guardianship Appointment of Norma Mullarkey.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

31 GUARDIANSHIP APPOINTMENT
Wilbon, Bernice W.

It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the Guardianship Appointment of Bernice W. Wilbon.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

32 REQUEST FOR REFUND OF PENSION CONTRIBUTIONS

It was moved by Trustee Hauser, seconded by Trustee Wright that Kevin Gyrion's Request for Refund of Contributions Purchased be continued.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

33 Petitions for Pension Credit for Prior Service Under 5-214 (c)

Service with Cook County

Coffey, Fred B. Sheriff's Office Correctional Officer

Pruger, Richard A. Dept. of Corrections Correctional Officer

Documents were reviewed, and the matter discussed.

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board approve the petitions for Pension Credit for Prior Service Under 5-214 (c).

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

34 Petitions for Pension Credit for Prior Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Wright that the Board approve the petitions for Pension Credit for Prior Service under 5-214.3.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

HEARINGS

It was moved by Trustee Ahmad, seconded by Trustee Avila that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

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It was moved by Trustee Neely, seconded by Trustee Lappe that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

DUTY DISABILITY STATUS REVIEWS

35 Fanning (Flynn), Theresa

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board continue Theresa (Flynn) Fanning's status review hearing for her to requalify.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

36 Siedlecki, Charles

It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board go into executive session to discuss the Siedlecki matter.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

It was moved by Trustee Neely, seconded by Trustee Avila that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board continue his disability from September 1, 2012 thru January 1, 2013.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright 4.
Against: Avila, Scott, Neely, Scott 4.
Absent: 0

MOTION FAILS

37 Stapleton, John

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board continue John Stapleton's status review hearing until after his May 8, 2013 appointment.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

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38 - 39 DUTY DISABILITY BENEFITS

Brown Johnson, Lolita

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board grant Lolita Brown Johnson a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Duty Disability benefit awarded to Lolita Brown Johnson be awarded in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

McCourt, Joseph

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board grant Joseph McCourt a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Joseph McCourt's disability benefit in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

Meerbrey, Kenneth

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board continue the Kenneth Meerbrey matter.

ROLL CALL

For: Maloney, Lappe, Hauser, Wright 4.
Against: Avila, Scott, Ahmad, Neely 4.
Absent: 0

It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

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It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Hauser, Neely, Scott 8.
Against: 0
Absent: 0

It was moved by Trustee Wright, seconded by Trustee Neely that the Board grant Kenneth Meerbrey a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Wright, seconded by Trustee Maloney that the disability be at 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

Parkinson, Michelle

It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board go into executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board come out of executive session.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board deny Michelle Parkinson's a Duty Benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Lappe, seconded by Trustee Neely that the Board grant Michelle Parkinson an Ordinary Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

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Selke, Michael

It was moved by Trustee Maloney, seconded by Trustee Neely that the Board grant Michael Selke a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Maloney, seconded by Trustee Scott that the Duty Disability benefit granted to Michael Sleke be in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

Webb, Michael

It was moved by Trustee Neely, seconded by Trustee Scott that the Board continue Michael Webb's claim.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

Zaragosa, Angel

It was moved by Trustee Maloney, seconded by Trustee Neely that the Board grant Angel Zaragosa a Duty Disability benefit.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board grant Joseph McCourt's disability benefit in the amount of 75%.

ROLL CALL

For: Avila, Maloney, Lappe, Hauser, Wright 5.
Against: Scott, Neely, Ahmad 3.
Absent: 0

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board purchase a table at the police recognition ceremony.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

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It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board recommend to the city to continue retiree healthcare or to change current legislation to allow retiree healthcare to continue.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by trustee Hauser, seconded by trustee Ahmad that the Board grant Anthony Carothers the ability to pay into his duty availability as a lieutenant.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board appeal the case of Eloisa Chaparro.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0

It was moved by Trustee Ahmad, seconded by Trustee Lappe to adjourn the Board Meeting.

ROLL CALL

For: Avila, Maloney, Lappe, Scott, Hauser, Ahmad, Wright, Neely 8.
Against: 0
Absent: 0